

92-1173-1824

SEARCHED INDEXED
SERIALIZED FILED

APR 24 1989



b6
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b2
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CG [REDACTED]
JJG/dm

-1-

[REDACTED] was interviewed by Special Agent
[REDACTED] at Chicago, Illinois, on [REDACTED]
and voluntarily provided the following information:

b2
b7D
b6
b7C

The source was questioned concerning information
previously furnished regarding [REDACTED]

b7D
b6
b7C

The source stated that [REDACTED]

b7D
b6
b7C

The source stated that [REDACTED]

b6
b7C
b7D

Further, the source revealed that [REDACTED]

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b7C
b7D

Source stated that [REDACTED]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR
OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS
PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

CG

b2
b7D

-2-

The source stated that

b6
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The source stated that

b6
b7C
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The source disclosed, however, that

b6
b7C
b7D

The source revealed that there were

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b7C
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Following this,
the source recalled that

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INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY
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THIS PERSON IS NOT TO BE A WITNESS IN A TRIAL OR HEARING

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b7D

CG [REDACTED]

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The source stated that [REDACTED]

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The source stated that [REDACTED]

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The source stated that [REDACTED]

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b7C
b7D

The source stated that [REDACTED]

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b7D

The source commented that [REDACTED]

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b7C
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CG

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The source stated that he remembered [REDACTED]

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The source stated that [REDACTED]

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The source stated that [REDACTED]

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The source stated that, [REDACTED]

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b7D

The source stated that he later learned that [REDACTED]

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The source stated that [REDACTED]

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CG

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b7D

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b6
b7C
b7D

The source stated, however, that

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The source recalled that
the source had

b6
b7C
b7D

b7D

The source advised

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b7C
b7D

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b6
b7C
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[REDACTED] the Chicago Division notified the Organized Crime section, Intelligence Division, CHICAGO POLICE DEPARTMENT, and Area 4 Property Crimes Unit, CHICAGO POLICE DEPARTMENT, and a large quantity of the stolen BASKIN'S clothing [REDACTED] which amounted to \$359,000.00, were recovered and eventually returned to the BASKIN'S CLOTHING COMPANY warehouse, located at 716 West Kinzie, Chicago, Illinois. It should be noted that investigation into the theft of the clothing was carried in Chicago investigation titled [REDACTED]

b6
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Source stated that [REDACTED]

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The source commented that [REDACTED]

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In addition to the above, the source revealed [REDACTED]

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b7C
b7D

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CG

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b6
b7C
b7D

The source stated that

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The source commented that

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The source commented that

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The source was questioned as to

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The source stated that

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b7D

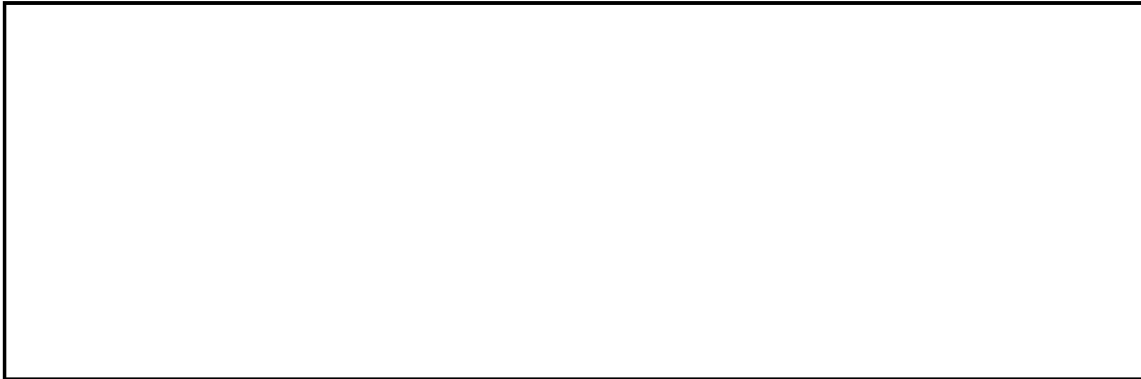
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CG



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b6
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The source stated that,



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The source also stated that



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The source identified



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The source revealed that



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b6
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The source revealed that, [REDACTED]

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[REDACTED] described
as a white male, 30's in age, slender, 5'11" tall, 165
pounds, brown hair, from the [REDACTED]

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An unknown white male, [REDACTED]
[REDACTED] This individual
was a white male, 60 years of age, 5'10" tall, 230 pounds.

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[REDACTED]
[REDACTED] Source stated that
[REDACTED]

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b6
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b7C

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[REDACTED]

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[REDACTED] described by the source as an old man
[REDACTED]
[REDACTED] in Chicago.

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[REDACTED] white male; approximately 50
years of age, [REDACTED] and
is a "degenerate gambler". [REDACTED] white male,
5'8" tall, 190 pounds, brown hair, brown eyes, [REDACTED]

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[REDACTED]

[REDACTED]
[REDACTED]

b6
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a long time "degenerate gambler", who loses thousands of
dollars on a regular basis in crap games, card games, and
sports bets.

[REDACTED] described by the source as a white
male, 40's in age, 5'9" tall, 160 pounds, and who is from
[REDACTED]

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[REDACTED] is described
as a white male, 6' tall, age 50, 155 pounds, [REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED] identified by the source
as [REDACTED]

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[redacted]
[redacted] identical
to [redacted] white/male, born [redacted]
5'6" tall, 210 pounds, black hair, brown eyes, FBI [redacted]
CPD IR [redacted] identical to
[redacted] white male, born [redacted]
5'10" tall, 175 pounds, brown hair, brown eyes, CPD IR

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[redacted] described
as a white male, 40 years of age, 5'8" tall, 150 pounds,
slim build, brown hair, medium complexion, who was [redacted]

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[redacted] described as a white
male, 40's in age, 6' tall, 300 pounds, light brown hair,
glasses, brown eyes, and [redacted]

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[redacted]
[redacted] The source stated
[redacted]

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92-1173-1826

SEARCHED INDEXED
SERIALIZED FILED

APR 24 1989



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CG [redacted]
JJO/dm

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-1-

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[redacted] was interviewed by Special Agent
(SA) [redacted] at Chicago, Illinois on [redacted]
[redacted] and voluntarily provided the following information:

The source stated that [redacted]
[redacted]

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The source commented that [redacted]
[redacted]

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[redacted] described as a white male,
40's in age, 5'7" tall, 160 pounds, black hair, brown eyes,
[redacted]
[redacted]

The source commented that [redacted]

[redacted] Files of the Chicago Division reflect
[redacted] as a white male born
[redacted]
[redacted] who resides at [redacted]
[redacted] files additionally
reflect [redacted] is identical to [redacted]
[redacted] described as a white male, born [redacted]
[redacted] 5'11" tall, 145 pounds, brown hair,
brown eyes. [redacted] residing
at [redacted]
operator's license [redacted] SSAN [redacted] CPD
IR [redacted] FBI [redacted] operates a 1980 OLDSMOBILE
two-door sedan colored light brown or tan, bearing Illinois
license plate [redacted]. This license plate checks to a 1981
AMERICAN MOTORS van, and is normally parked in front of
[redacted] apartment [redacted]

[redacted] The source counted that [redacted]
[redacted] supra, is now working [redacted]
[redacted]
[redacted]

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[redacted] the source commented that [redacted]
[redacted]

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The source commented that [redacted]
[redacted]

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b7C
b7D

The source commented that [redacted]
[redacted]

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In addition, the source revealed that [redacted]
[redacted]

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The source commented that the source had talked
[redacted]

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The source speculated that, [redacted]
[redacted]

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CG [REDACTED]

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Further, the source revealed that [REDACTED]
is extremely upset, worried, and concerned about the fact

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[REDACTED]
[REDACTED] believes that he,
[REDACTED]
will all be indicted and charged [REDACTED]
[REDACTED]

[REDACTED] reports that GERALD H.
SCARPELLI, now arrested and confined to the METROPOLITAN
CORRECTIONAL CENTER (MCC), Chicago, has cooperated with
Bureau Agents as published in the media. The source stated
that [REDACTED]
[REDACTED]

[REDACTED] However,
the source stated that they all appeared to be very concerned
about this turn of events.

The source stated that [REDACTED]
[REDACTED]

b6
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The source disclosed that [REDACTED]
[REDACTED] is extremely worried
and upset about being hassled by "The G". The source stated
that [REDACTED]
[REDACTED] and is "real worried" and "very
shaky". The source reiterated that [REDACTED]
[REDACTED]

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[REDACTED] the source stated that [REDACTED]
[REDACTED]

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CG

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b6
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In addition, the source stated that

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Further, the source stated that

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The source commented that

Source pointed out that has kept a low profile since that time.

Files of the Chicago Division reflect

is a white male born 5'8" tall, 160 pounds, black hair, brown eyes, FBI CPD IR residing at

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is employed at the

and is the brother of a white male born 5'10" tall, 155 pounds, black hair, brown eyes, who resides at

CPD IR

Chicago files reflect

is a white male, born

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CG [redacted]

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[redacted] 5'10" tall, 170 pounds, brown hair,
brown eyes, [redacted]

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[redacted] resides at [redacted]

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The source [redacted]

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b7C
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Files of the Chicago Division reflect that [redacted]
[redacted] is identical to [redacted] described as a white
male, born [redacted] 5'7" tall, 160 pounds,
brown hair, brown eyes, CPD IR [redacted] FPI [redacted] TSP
[redacted] SSAN [redacted] residing at [redacted]
[redacted] and operating a [redacted]
bearing Illinois license plates [redacted] was last
arrested by Detectives from the Gambling Unit, Vice Control
Division, CHICAGO POLICE DEPARTMENT at the [redacted]
[redacted] based in part
on information supplied by [redacted] along with previous
information furnished by another Chicago source, [redacted]
as well as an investigation by the Chicago Division and
CHICAGO POLICE DEPARTMENT. Sixteen persons were arrested

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CG



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in that raid, including [redacted] and [redacted] white
male, CPD IR [redacted]

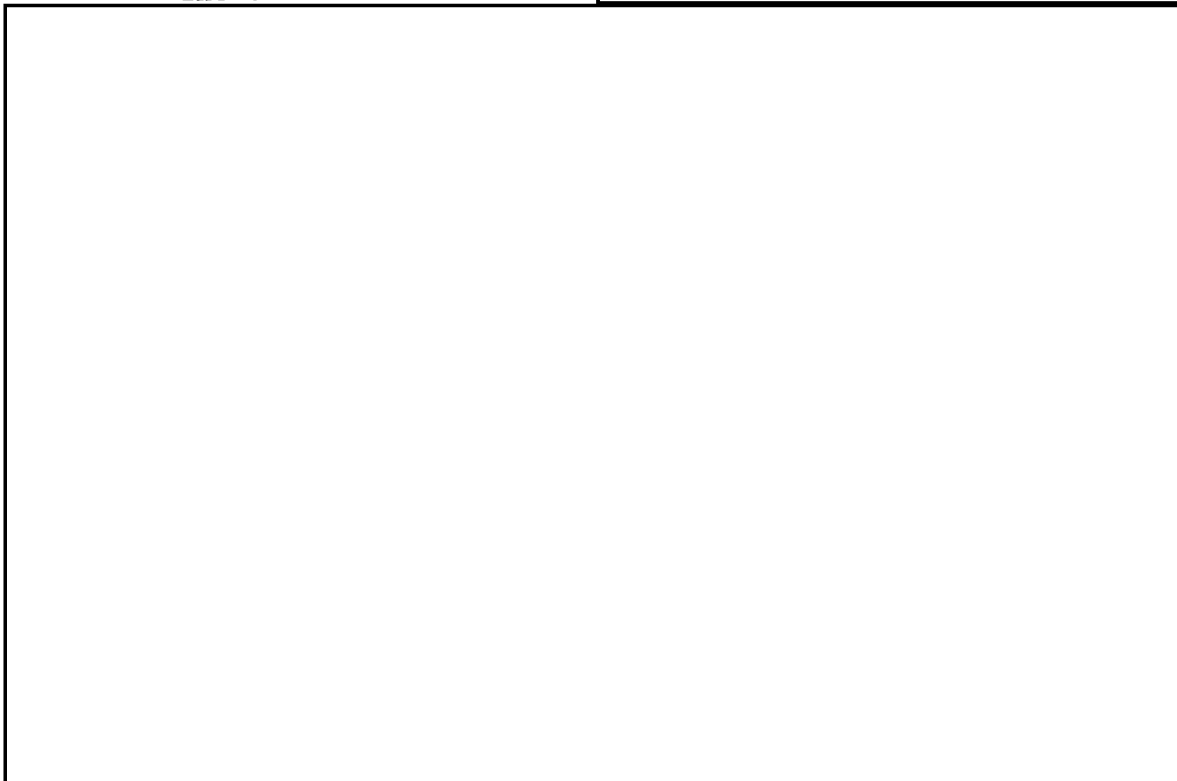
b6
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The source stated that [redacted]



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The source revealed that [redacted]



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CG [REDACTED]

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b6
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[REDACTED]

For information, files of the Chicago Division reflect [REDACTED] is a white male born [REDACTED] 5'9" tall, 175 pounds, black hair, brown eyes, glasses, residing at [REDACTED] and is employed as the [REDACTED] [REDACTED] is known to be a close criminal associate [REDACTED]

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With regards to [REDACTED] the source stated [REDACTED] has gotten extremely gray in recent years and was [REDACTED] last week. [REDACTED] is a regular at the BRANDECKER'S GYMNASIUM located at Monroe and Ashland Avenue, Chicago.

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The source [REDACTED] JOHN MONTELEONE, aka JOHNNY APES MONTELEONE, and disclosed that MONTELEONE had previously been a member of the ANGELO LA PEATRA 26th Street/Chinatown "crew" of the mob overhead switched over and became a lieutenant in the FERRIOLA "crew" in charge of gambling, "street tax" collections and other matters under [REDACTED] and [REDACTED] MONTELEONE had long been a close personal friend, partner, and criminal associate of JOHN FECAROTTA, who was gunned down in a brutal murder about two years ago. The source commented that [REDACTED]

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The source stated that MONTELEONE was divorced from his wife, who has since remarried, commenting that,

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Files reflect JOHN ANTHONY FECAROTTA, aka BIG JOHN FECAROTTA, is a white male born 1/19/28, Chicago, Illinois, 6' tall, 230 pounds, black hair, brown eyes, glasses, CPD IR #70906, FBI #4149823. FECAROTTA was the victim of a gangland style murder several years ago (see Chicago file 183B-2234).

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In addition to the Above, the source stated that

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The source disclosed that, reportedly, according to "street talk", the new boss of the Chicago Heights, South Side Crew is a white male, age approximately 40, who has taken over [REDACTED]'S spot following the arrest of [REDACTED] and his incarceration at the MCC, Chicago.

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In addition, the source disclosed that, in connection

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Files of the Chicago Division reflect

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is a white male
born [redacted] 5'7" tall, 225 pounds,
gray hair, brown eyes, FBI [redacted] CPD IR [redacted] residing
at [redacted]

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Files additionally reflect

is a white male born [redacted]
5'7" tall, 177 pounds, black hair, [redacted]

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The source revealed that

The source revealed that

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CG [REDACTED]

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[REDACTED] Chicago, Illinois, along with numerous others
(See Chicago file 87A-499973). For information, [REDACTED]

[REDACTED] described as a white male, born [REDACTED]
[REDACTED] 5'10" tall, dark brown hair, brown eyes, SSAN
[REDACTED] previously residing at [REDACTED]
[REDACTED] CPD IR [REDACTED] FBI # [REDACTED] ISP
[REDACTED]

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[REDACTED] who lives in the apartments located immediately
to the [REDACTED]
[REDACTED] Chicago, and, according to the source, [REDACTED]
[REDACTED] served an extensive term in prison and was utilized
for years as [REDACTED]
[REDACTED]

Further, files of the Chicago Division reflect
that [REDACTED] long time partner and criminal associate
is identical to [REDACTED]

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[REDACTED] described as a white male, born [REDACTED]
[REDACTED] 5'7" tall, 165 pounds, medium black
hair, brown eyes, SSAN [REDACTED] CPD IR [REDACTED] FBI
[REDACTED] last known residence [REDACTED]
[REDACTED]

In addition, [REDACTED] in the [REDACTED]
[REDACTED] is identical to [REDACTED]
[REDACTED] described as a white
male, born [REDACTED] 5'4" tall, 174 pounds.
black hair, [REDACTED] SSAN [REDACTED] FBI [REDACTED]
CPD IR [REDACTED] residing at [REDACTED]
[REDACTED] is reportedly [REDACTED]
[REDACTED]

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The source stated that [REDACTED]
[REDACTED]

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[REDACTED] the source stated that [REDACTED]
[REDACTED] who was recently released from Federal
[REDACTED]

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CG [REDACTED]

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b7D

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prison after serving a portion of a 25-year sentence for [REDACTED] is now on the street and [REDACTED] lives in his home in [REDACTED] and has been observed [REDACTED] [REDACTED] the source revealed that [REDACTED]

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The source stated that [REDACTED]

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b7D

Files of the Chicago Division reflect [REDACTED] is a white male, [REDACTED] born [REDACTED] 5'11" tall, 267 pounds, black hair, graying, brown eyes, FBI [REDACTED] residing at [REDACTED] and employed as the [REDACTED] was a criminal associate of [REDACTED] and [REDACTED] other members of the [REDACTED] and has been the subject of numerous investigations by the Chicago Division in the past.

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Further, [redacted] was also an associate of [redacted]
[redacted] and of [redacted] aka an [redacted]
[redacted] and present [redacted]

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The source also disclosed that [redacted]

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The source disclosed that [redacted]

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[redacted] According to street talk, [redacted]
LNU, [redacted] was arrested in Missouri by "The G",
possibly the DEA, and is now "beefing". As a result, [redacted]
[redacted] feels extremely concerned and threatened, and believes
that he may be arrested and charged in this case. The
source stated that [redacted]

The source stated that [redacted]

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[redacted] described as a white male, 5'8" tall,
130 pounds, skinny build, who works for [redacted]
and who lives in the [redacted] neighborhood, and is a

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The source was questioned concerning

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The source commented that

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The source commented that

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THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 183B-2184
CG 183B-2197
CG 183B-2344
✓CG 92-1173
CG 193B-2326

[redacted] was interviewed by Special Agents (SAs)
[redacted] and [redacted] at Chicago, Illinois on
[redacted] and voluntarily provided the following
information:

b2
b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source related that [redacted]

b7D

The source stated that [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED
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A WITNESS IN A TRIAL OR HEARING.

92-1173-1829

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 3 1989	

[redacted]

b6
b7C

[REDACTED]

b7D

The source stated that later [REDACTED]

[REDACTED]

b6
b7C
b7D

Further, the source revealed that [REDACTED]

[REDACTED]

b6
b7C
b7D

The source stated that [REDACTED]

[REDACTED]

b7D

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[redacted] The source commented that when BUTCHY PETROCELLI was murdered in December 1980 and his body eventually discovered brutally tortured and burned in the back seat of PETROCELLI's own car parked on the side street of the west side in March 1981, JOHN "JOHNNY APES" MONTELEONE had been a member of the ANGELO La PIETRA "Crew", however, following PETROCELLI's murder, MONTELEONE "went over" and joined the FERRIOLA Cicero "Crew" of the Chicago LCN. The source stated that the reason for MONTELEONE's transfer from the ANGELO La PIETRA "Crew" to the FERRIOLA "Crew" was not known to the source. [redacted]

b7D

The source stated that [redacted]

b6
b7C
b7D

The source explained that [redacted]

b7D

The source stated that [redacted]

b7D

The source revealed that [redacted]

b6
b7C
b7D

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[REDACTED]

b7D

The source revealed that [REDACTED]

[REDACTED]

b6
b7C
b7D

In addition, the source further stated that [REDACTED]

[REDACTED]

is now scheduled to be released from Federal prison some time in April 1988. The source stated that according to "street talk",

b6
b7C
b7D

[REDACTED] will live near JOSEPH A. FERRIOLA in Oakbrook, Illinois with his wife, [REDACTED] and his daughter [REDACTED]

[REDACTED]

The source stated that according to [REDACTED]

[REDACTED]

b6
b7C
b7D

The source also revealed that [REDACTED]

[REDACTED]

b7D

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[REDACTED]

b7D

With regards to [REDACTED] the source stated
that "word" on the street [REDACTED]

[REDACTED] is that SCARPELLI "beefed" on himself after his
arrest by Bureau Agents on July 16, 1988, however will take the
fall below not testify or hurt anybody else in the Chicago mob.

b7D

[REDACTED]

The source stated that [REDACTED]

b7D

[REDACTED]

Further, the source revealed that [REDACTED]

[REDACTED]

b6
b7C
b7D

The source stated that [REDACTED]

[REDACTED]

b6
b7C
b7D

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The source advised that [REDACTED]

[REDACTED] is scared of "the g" and is reportedly under investigation for participating in cartage thefts by local police from the suburbs. The source stated that [REDACTED] is "shit in the pants" and is worried about the present investigations targeting him and his association with [REDACTED] and the mob.

b6
b7C
b7D

Further, the source revealed that [REDACTED]

b6
b7C
b7D

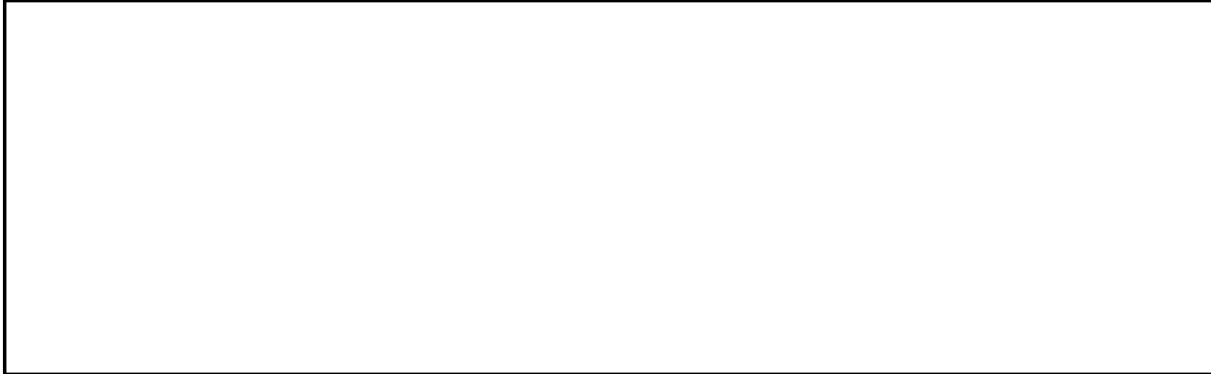
b7D

b7D

In addition to the above, the source revealed that as [REDACTED]

b6
b7C
b7D

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b6
b7C
b7D

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✓ CG 92-1173
CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 87-30766
CG 183E-2274
CG 183B-2197

[redacted] was interviewed by Special Agent (SA) [redacted]
[redacted] and voluntarily provided
the following information:

b2
b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

[redacted] Files of the
Chicago Division reflect that [redacted]
[redacted] is a white male, [redacted] 6'3"
tall, 300 pounds, brown hair, brown eyes,
[redacted] residing [redacted]
[redacted] IR number [redacted]
[redacted] is described as a white male born [redacted]
[redacted] 6'0" tall, 150 pounds, brown hair, brown eyes,
residing [redacted]
Illinois, FBI number [redacted] IR
number [redacted] Illinois Operators License [redacted] SSAN
[redacted]

b6
b7C
b7D

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A WITNESS IN A TRIAL OR HEARING.

92-1173-1830

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 3 1989	

b6
b7C

GO

[REDACTED]

b6
b7C
b7D

In addition, they advised SAs [REDACTED] and [REDACTED] that

[REDACTED]

b2
b6
b7C
b7D

[REDACTED] (this information had previously been
furnished by [REDACTED])

Surveillance on this occasion determine that [REDACTED] was
being driven by [REDACTED] in BOLCHAN's tan 1980 Oldsmobile,
bearing Illinois license plate [REDACTED]. This license plate in
fact registers to [REDACTED]
Illinois, but on a 1981 American Motors van.

b6
b7C

The source disclosed that [REDACTED]

[REDACTED]

b6
b7C
b7D

The source stated that [REDACTED]

[REDACTED]

b6
b7C
b7D

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Records of the License Application Unit, Chicago Police Department disclosed that the FINAL SCORE LOUNGE at 5946 West Grand Avenue, Chicago is a tavern and that the president is listed as [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] telephone number [REDACTED] and the lease held by [REDACTED] and [REDACTED]. Records reflect [REDACTED] is married to [REDACTED] a white female born [REDACTED] application reflects he is a white male born [REDACTED] previously residing at [REDACTED] from June 1978 until October 1981; [REDACTED] from [REDACTED] October 1981 until September 1986; and at [REDACTED] September 1986 to the present time. [REDACTED] listed previous employment for the [REDACTED] telephone number [REDACTED] with his immediate superior [REDACTED] AS references, [REDACTED] listed [REDACTED] of [REDACTED] Chicago, telephone number [REDACTED] Subra and [REDACTED] telephone number [REDACTED].

It should be noted that the source stated that [REDACTED]

b6
b7C
b7D

b6
b7C

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[REDACTED]

b6
b7C
b7D

The source disclosed that [REDACTED]

b6
b7C
b7D

[REDACTED]

The source stated the [REDACTED]

[REDACTED]

b6
b7C
b7D

With regard [REDACTED]

[REDACTED]

b6
b7C
b7D

It is noted that [REDACTED] on his license application filed with the Chicago Police list as a reference [REDACTED]

b6
b7C
b7D

[REDACTED] residing at [REDACTED]
[REDACTED] home phone [REDACTED]

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Further, the source revealed that



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b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

In addition to the above, the source revealed that [REDACTED]

[REDACTED]

b6
b7C
b7D

The source commented that [REDACTED]

[REDACTED]

b6
b7C
b7D

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[REDACTED]

b6
b7C
b7D

Files of the Chicago Division reflect [REDACTED]
[REDACTED] is a white male born [REDACTED] 5'10",
175 pounds, brown hair, brown eyes. CPD IR number [REDACTED]
residing at [REDACTED] and his
brother [REDACTED] is a white male born [REDACTED]
[REDACTED] 5'10", 185 pounds, black hair, brown
eyes. CPD IR number [REDACTED] residing at [REDACTED]
[REDACTED] [REDACTED] [REDACTED] [REDACTED]

b6
b7C

[REDACTED] which was
the target of an intensive investigation and court authorized
title free wire tap by the Chicago Division in connection with
the ongoing multiple investigations into the criminal activities
of the [REDACTED]

In addition to the above, the source revealed that

[REDACTED]

b6
b7C
b7D

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The source stated that [REDACTED]

b6
b7C
b7D

The source commented that [REDACTED]

b6
b7C
b7D

The source commented that [REDACTED]

b6
b7C
b7D

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CG 183B-2088
CG 183B-2261
CG 183B-2272
CG 183B-2273
CG 183E-2274
CG 183B-2184
✓CG 92-1173

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) JOHN J. O'ROURKE on [redacted] and voluntarily provided the following information:

The source stated that [redacted]

b6
b7C
b7D

The source revealed that [redacted]

b6
b7C
b7D

In addition to the above, the source stated that [redacted]

b6
b7C
b7D

Source commented that [redacted]

b6
b7C
b7D

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b6
b7C

92-1173-1834X1

SEARCHED	INDEXED
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JUN 26 1989	

[REDACTED]

b6
b7C
b7D

Records of the Chicago Police reflect [REDACTED]
[REDACTED] has CPD IR [REDACTED] described as a white
male, born [REDACTED] has CPD IR [REDACTED]

b6
b7C

The source commented that [REDACTED]

[REDACTED]

b6
b7C
b7D

The source was questioned regarding [REDACTED]

b7D

[REDACTED]

The source revealed that [REDACTED]

[REDACTED]

b7D

The source commented that [REDACTED]

b7D

[REDACTED]

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A WITNESS IN A TRIAL OR HEARING.

Further, the source stated that [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

Files of the Chicago Division reflect [REDACTED]

[REDACTED] is a white male, born [REDACTED]
[REDACTED] 5'6" tall, 210 pounds, black/graying hair,
brown eyes, residing at [REDACTED]

b6
b7C

[REDACTED] FBI [REDACTED] CPD IR [REDACTED]

Additionally, files of the Chicago Division and Chicago
Police Department reflect that [REDACTED]

[REDACTED] is a white male, born [REDACTED]
[REDACTED] 5'6" tall, 180 pounds, black/graying
hair, balding in front, brown eyes, grubby complexion, SSAN

[REDACTED] CPD IR [REDACTED] FBI [REDACTED] residing at [REDACTED]
[REDACTED] previously resided at [REDACTED]

b6
b7C
b7D

[REDACTED]

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A WITNESS IN A TRIAL OR HEARING.

In addition, the source stated that [REDACTED]

b6
b7C
b7D

Files of the Chicago Division reflect [REDACTED]
white male, born [REDACTED] 5'7" tall,
140 pounds, brown hair, brown eyes, residing at [REDACTED]
[REDACTED] CPD IR [REDACTED] OL [REDACTED]
operating a 1976 Ford two door Sedan bearing Illinois license
plate [REDACTED]

b6
b7C

It should be noted that information concerning [REDACTED]

[REDACTED]
[REDACTED] was provided earlier to commander [REDACTED]
[REDACTED] Chicago Police Department and surveillance by
detectives assigned to the gambling unit and intelligence section
have confirmed operation of the illegal crap game at that
location.

b6
b7C

In addition to the above, the source was also
questioned regarding details of [REDACTED]

b6
b7C
b7D

The source stated that [REDACTED]

b6
b7C
b7D

The source stated that [REDACTED]

b6
b7C
b7D

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Thereafter, the source stated that [REDACTED]

b6
b7C
b7D

The source stated that eventually [REDACTED]

b6
b7C
b7D

The source stated that [REDACTED]

b6
b7C
b7D

The source stated that [REDACTED]

b6
b7C
b7D

Further, the source stated that [REDACTED]

b6
b7C
b7D

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The source recalled that [REDACTED]

b6
b7C
b7D

The source stated that [REDACTED]

b6
b7C
b7D

The source commented that [REDACTED]

b6
b7C
b7D

The source stated that [REDACTED]

b6
b7C
b7D

The source stated that [REDACTED]

b6
b7C
b7D

The source recalled however that [REDACTED]

b6
b7C
b7D

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[REDACTED]

b6
b7C
b7D

The source commented that [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] (See Chicago file 87A-42322).

For information, files of the Chicago Division reflect JOHN MONTELEONE as a white male, born January 29, 1924, Chicago, Illinois, 5'11" tall, 210 pounds, gray hair, balding, brown eyes (glasses), residing at 1405 South 60th Court, Cicero, Illinois, FBI #835775E, CPD IR #180489.

Further, [REDACTED] described as a white male, born [REDACTED] 5'9" tall, 180 pounds, brown hair, green eyes, residing at [REDACTED] FBI [REDACTED] CPD IR [REDACTED]

b6
b7C
b7D

[REDACTED] is presently on trial in U.S. District Court, Chicago in connection with Hobbs Act-armed robbery charges stemming from his involvement in the armed robbery of the [REDACTED]

along with [REDACTED] aka [REDACTED]

b6
b7C
b7D

[REDACTED]

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Further JOHN MONTELEONE is presently incarcerated in Federal prison however, was a long time Lieutenant to ANGELO La PIETRA and the 26th Street/Chinatown "Crew" of the Chicago LCN and then switched to a similar position with the JOSEPH A. FERRIOLA, aka JOEY NAGAL Cicero "Crew" of the Chicago mob. In addition to the above information, the source disclosed that [REDACTED]

b6
b7C
b7D

... The source stated that [REDACTED]

b6
b7C
b7D

The source stated that [REDACTED]

b6
b7C
b7D

The source stated that [REDACTED]

b6
b7C
b7D

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[REDACTED]

b6
b7C
b7D

Further, the source stated that [REDACTED]

[REDACTED]

b6
b7C
b7D

The source commented that [REDACTED]

[REDACTED]

b6
b7C
b7D

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In addition to the above, the source revealed that



b6
b7C
b7D

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CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 183E-2274
CG 183B-2197
CG 87-30766
CG 182-14
CG 92-1173

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted]
[redacted] at Chicago, Illinois on [redacted]
[redacted] and voluntarily provided the following information:

The source stated that [redacted]

b6
b7C
b7D

Source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

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THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL
OR HEARING.

92-1173-1849

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 16 1989	

[redacted]

b6
b7C

The source commented that [REDACTED]

b6
b7C
b7D

Further, the source stated that [REDACTED]

b6
b7C
b7D

In addition, the source revealed that [REDACTED]

b6
b7C
b7D

In addition, the source revealed that [REDACTED]

b6
b7C
b7D

The source commented that [REDACTED]

b6
b7C
b7D

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OR HEARING.

[redacted] the source [redacted]

b7D

The source commented that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source revealed that [redacted]

b6
b7C
b7D

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OR HEARING.

CG 183B-2088
183B-2272
183B-2273
92-1173
183B-2184
183B-2259
183A-1917

[redacted] was interviewed by Special Agents (SAs) [redacted]
[redacted] and [redacted] at the [redacted]
located at [redacted] Chicago, Illinois on [redacted]
[redacted] and voluntarily provided the following information:

b2
b6
b7C
b7D

The source [redacted]
Apes" MONTELEONE regularly goes into the BIG TOP RESTAURANT
located at the corner of Austin and Roosevelt Road in Cicero,
Illinois [redacted] The source
revealed that "Apes" MONTELEONE was recently released from
federal prison and is currently on federal parole and living with
his sister in Oak Lawn, Illinois. The source disclosed that
JOHNNY "Apes" MONTELEONE is not employed [redacted]

b7D

The source stated [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN THIS REPORT OR
OTHERWISE UNELSS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON
IS TO BE A WITNESS IN A TRIAL OR HEARING.

92-1173-1853
SEARCHED INDEXED
SERIALIZED FILED

FEB 25 1990

b6
b7C



The source commented that according to rumors and "street talk" JOHNNY "Apes" MONTELEONE is scheduled to receive a "major move" meaning a promotion within the Chicago Organized Crime ranks because of the fact that he is considered to be highly reliable, is a former "hitman" and "enforcer" and recently completed a prison term without cooperating with "The G" and is therefore owned "a spot" by fellow mob members. The source pointed out that if this in fact occurs then [redacted]

b6
b7C
b7D

In addition, the source stated that speculation and "street talk" have centered on the possibility that MONTELEONE might well be assigned to head up the Chicago Heights/South Suburban "crew" previously headed by [redacted] now incarcerated at the METROPOLITAN CORRECTION CENTER (MCC) based on his conviction in federal court of Racketeering and Extortion. The source commented that MONTELEONE is considered highly reliable and would be assigned to replace the present interim boss of this "crew" who is considered to be weak [redacted]

b6
b7C
b7D

It should be noted that files of the Chicago Division reflect that JOHN MONTELEONE, aka Johnny "Apes" Monteleone is described as a white male, born January 29, 1924, Chicago, Illinois, 5 feet 11 inches tall, 210 pounds, grey hair, balding, brown eyes, glasses, residing at 1405 South 60th Court, Cicero, Illinois, FBI Number 835775E, CPD IR# 180489.

The source also disclosed that [redacted] according to rumors and "street talk", recently got a "major move" within the ranks of the Chicago Organized Crime Family and may now be in charge of all mob gambling operations in Lake County, Illinois.

b6
b7C
b7D

Files of the Chicago Division reflect [redacted] identical to [redacted] a white male, born [redacted] 5 feet 8 inches tall, 175 pounds, brown hair, brown eyes, CPD IR# [redacted] FBI Number [redacted] residing at [redacted]

b6
b7C

In addition to the above, the source disclosed that



Additionally, files reflect [redacted] is a white male, born [redacted] 5 feet 9 inches tall, 190 pounds, black hair, blue eyes, olive skin. FBI Number [redacted] CPD IR [redacted] residing at [redacted]

b6
b7C
b7D



In addition to the above, the source revealed that



The source revealed that [redacted]



b6
b7C
b7D

[REDACTED]

b7D

The source revealed that [REDACTED]

[REDACTED]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN THIS REPORT OR
OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON
IS TO BE A WITNESS IN A TRIAL OR HEARING.

4*

CG183B-2401
CG183B-2184
CG183B-2088
CG183B-2272
CG183B-2273
CG182-12
~~CG92-1173~~

[redacted] was interviewed by Special Agent (SA) [redacted]
[redacted] at Chicago, Illinois [redacted] and voluntarily provided
the following information.

b2
b6
b7C
b7D

The source disclosed that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

In addition to the above, the source stated that [redacted]

b6
b7C
b7D

The files of the Chicago Division reflect that [redacted]

[redacted] is a White male born [redacted]
5'9" tall, 190 pounds, black hair, blue eyes, olive skin,
residing at [redacted] FBI number
[redacted] CPDRI number [redacted]

b6
b7C

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT
OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL
OR HEARING.

b6
b7C

92-1173-1864

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 1990	
GO	

CG183B-2401
CG183B-2184
CG183B-2088
CG183B-2272
CG183B-2273
CG182-12
CG92-1173

[redacted] is
described as a White male, born [redacted]
[redacted] 5'10" tall, 170 pounds, brown hair, brown eyes, ruddy
skin. FBI number [redacted] CPDRI number [redacted]
[redacted]

b6
b7C

It should be noted that the source has indicated that
[redacted]

b6
b7C
b7D

Further, Chicago filed reflect [redacted] is
described as a White male, born [redacted]
[redacted] 5'4" tall, 180 pounds, brown hair, brown eyes. FBI
number [redacted] CPDRI number [redacted]

b6
b7C

b6
b7C
b7D

Additionally, Chicago files reflect [redacted]
[redacted]

b6
b7C
b7D

Above for information..

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT
OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL
OR HEARING.

CG-87-30766
CG 87A-44475
CG 183B-2181
CG 183B-76658

CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 183B-2184
CG 183A-2213
CG 12-47
CG-92-1173

b2
b6
b7C
b7D

[redacted] was interviewed by Special Agent (SA) [redacted]
[redacted] at Chicago, Illinois, on [redacted]
[redacted] voluntarily provided the following information:

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source revealed that [redacted]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT
OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL
OR HEARING.

92-1173-1869

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 11 1990	

b6
b7C

CG-87-30766
CG 87A-44475
CG 183B-2181
CG 183B-76658

CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 183B-2184
CG 183A-2213
CG 12-47
CG 92-1173

The source further related that [REDACTED]

b6
b7C
b7D

Further the source [REDACTED]

b6
b7C
b7D

The source related that [REDACTED]

b6
b7C
b7D

The source further revealed that [REDACTED]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT
OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL
OR HEARING.

CG-87-30766
CG 87A-44475
CG 183B-2181
CG 183B-76658

CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 183B-2184
CG 183A-2213
CG 12-47
CG 92-1173

b6
b7C
b7D

The source stated that [REDACTED]

In addition to the above, the source revealed that

b6
b7C
b7D

The source revealed that [REDACTED]

b6
b7C
b7D

The source reiterated information previously provided

b6
b7C
b7D

The source stated that recently, [REDACTED]

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT
OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL
OR HEARING.

CG-87-30766
CG 87A-44475
CG 183B-2181
CG 183B-76658


CG 183B-2088
CG 183B-2272
CG 183B-2273
CG 183B-2184
CG 183A-2213
CG 12-47
CG 92-1173

The source stated that

b6
b7C
b7D

INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT
OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY
THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL
OR HEARING.

92-1173-4880 X-2

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1991	
	

[Handwritten mark]

1/3

b6
b7C

183B-2184
183B-2259
87A-49973
92-1173 ✓
JJO:tp

I-1-4

[redacted] was interviewed by Special Agent [redacted]
[redacted] at Chicago, Illinois, on [redacted]
[redacted] and voluntarily provided the following
information:

b2
b6
b7C
b7D

The source was questioned concerning any information
available regarding criminal activities of [redacted]
[redacted]

b6
b7C
b7D

The source stated that [redacted]
[redacted]

b6
b7C
b7D

The source disclosed that [redacted]
[redacted]

b6
b7C
b7D

The source pointed out that [redacted]
[redacted]

b6
b7C
b7D

The source related that [redacted]
[redacted]

b6
b7C
b7D

Further, the source revealed [redacted]
[redacted]

b6
b7C
b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise
unless it has been decided definitely that this person is to be a witness in a trial or hearing.

183B-2184
183B-2259
87A-49973
92-1173

In addition, the source revealed that [REDACTED]

b6
b7C
b7D

The source was questioned as to [REDACTED]

b6
b7C
b7C

The source stated that [REDACTED]

b6
b7C
b7D

The source stated that according to street talk [REDACTED]

b6
b7C
b7D

[REDACTED] according to street talk however the source could provide no details regarding this.

/ The source stated that [REDACTED]

b6
b7C
b7D

183B-2184
183B-2259
87A-49973
92-1173

The source disclosed that [REDACTED]

b6
b7C
b7D

With regards to [REDACTED] the source
revealed that [REDACTED]

b6
b7C
b7D

The source stated that [REDACTED]

b6
b7C
b7D

The source disclosed that [REDACTED]

b6
b7C
b7D

Source stated that [REDACTED]

b6
b7C
b7D

183B-2184
183B-2259
87A-49973
92-1173

[redacted] identical to [redacted]
[redacted] described as a white male born [redacted]
[redacted] 5'10" tall, dark brown hair, brown eyes, SSAN [redacted]
[redacted] and previously resided at [redacted] in [redacted]
[redacted] reportedly purchased a expensive
home in [redacted] exact location not known. Files
in the Chicago Division reflect [redacted] is the son of
[redacted] and has CPD IR [redacted] FBI [redacted]
ISP [redacted]

b6
b7C
b7D

[redacted] described as a white male born [redacted]
[redacted] 5'7" tall, 165 lbs., black hair, brown eyes, SSAN [redacted]
[redacted] CPD IR [redacted] FBI [redacted] last known residence is
listed as [redacted]

b6
b7C
b7D

[redacted] described as a white male born [redacted]
[redacted] 5'4" tall, 174 lbs., black hair, graying, blue eyes, SSAN [redacted]
[redacted] FBI [redacted] CPD IR [redacted] currently residing at [redacted]

b6
b7C
b7D

[redacted] described as a white male born [redacted]
[redacted] 5'10", 170 lbs., brown hair, brown eyes, [redacted]

[redacted] resides at [redacted]

b6
b7C
b7D

[redacted] has FBI [redacted] CPD IR [redacted]

In addition, files reflect [redacted]

[redacted] is a white male born [redacted]
[redacted] 5'8" tall, 160 lbs., black hair, brown eyes, FBI [redacted]
CPD IR [redacted] and resides at [redacted]

b6
b7C
b7D

[redacted] and is the brother of [redacted] white/male, born
[redacted] 5'10" tall, 155 lbs.,
black hair, brown eyes, residing at [redacted]
[redacted] CPD IR [redacted]